



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Consumer Affairs

At its meeting held May 13, 2003, the Board took the following action:

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The following item was called up for consideration:

Director of Consumer Affairs' recommendation to approve the introduction of an ordinance extending the term of the cable television franchise granted to Time Warner Entertainment-Advance/Newhouse Partnership for the unincorporated areas of Canyon Country (5), through December 31, 2005; and find that franchise term extension is exempt from the California Environmental Quality Act.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, unanimously carried, the Board approved the Director of Consumer Affairs' attached recommendation.

02051303-44

Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Director of Public Works
Kristy Hennessey, Time Warner

(ALSO SEE NO. 109 THIS DATE)